BEFORE THE DEPARTMENT OF INSURANCE STATE OF NEBRASKA

NEBRASKA DEPARTMENT OF INSURANCE

OCT 5 200

STATE OF NEBRASKA	``		30: 0 3000
DEPARTMENT OF INSURANCE,)	CONSENT ORDER	FILED
PETITIONER,)	धार रम, संदर्भ स्	The state of the s
VS.)		
DANIEL R. RAYMOND,)	CAUSE NO. A-1410	
RESPONDENT.)		

In order to resolve this matter, the Nebraska Department of Insurance ("Department"), by and through its attorney, Eric Dunning, and Daniel R. Raymond, ("Respondent"), mutually stipulate and agree as follows:

JURISDICTION

- 1. The Department has jurisdiction over the subject matter and Respondent pursuant to Neb.Rev.Stat. §44-101.01 and §44-4001, et seq.
- 2. Respondent was licensed as a nonresident insurance agent under the laws of Nebraska at all times material hereto.

STIPULATIONS OF FACT

- 1. The Department initiated this administrative proceeding by filing a petition styled State of Nebraska Department of Insurance vs. Daniel R. Raymond on July 14, 2000. A copy of the petition was served upon the Respondent at the Respondent's address registered with the Department by certified mail, return receipt requested.
 - 2. The petition alleges that Respondent violated Neb.Rev.Stat. §44-4028 (8) as follows:
 - a. On or about March 8, 2000, Respondent plead guilty to three counts of federal income tax evasion, a felony offense.
- 3. The Respondent was informed of his right to a public hearing. Respondent waives that right, and enters into this Consent Order freely and voluntarily. Respondent understands and

acknowledges that by waiving his right to a public hearing, Respondent also waives his right to confrontation of witnesses, production of evidence, and judicial review.

4. Respondent admits the allegations contained in the Petition and restated in Paragraph #2 above.

CONCLUSIONS OF LAW

Respondent's conduct as alleged above constitutes a violation of Neb.Rev.Stat. §44-4028 (8).

CONSENT ORDER

It is therefore ordered by the Director of Insurance and agreed to by Respondent, Daniel R. Raymond, that Respondent's nonresident insurance producers license be revoked, and that Respondent shall not reapply for a Nebraska license for a period of three years from the date the Director of the Nebraska Department of Insurance signs this Consent Order. Respondent understands that the Nebraska Department of Insurance does not promise to grant a new license upon reapplication by Respondent. The Nebraska Department of Insurance shall retain jurisdiction of this matter for the purpose of enabling the Respondent or the Department to make application for such further orders as may be necessary.

In witness of their intention to be bound by this Consent Order, each party has executed this document by subscribing his or her signature below.

Eric Dunning

Attorney for the Nebraska Department of Insurance 941 "O" Street, Suite 400 Lincoln, Nebraska 68508

(402) 471-2201

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Date

Respondent

Date

James R. Hobbs

Attorney for Respondent

Date

State of Kansas)
County of Leavenworth) ss.)
On this 26 th day of	2000, Daniel R. Raymond personally appeared before me and
	the same and acknowledged the same to be his voluntary act and deed.
NOTARY PUBLIC My Appl. Exp. 42-21-04	Barbara D. Wathers Notary Public
Thereby certify that the fo	regoing Consent Order is adopted as the Final Order of the Nebraska
Department of Insurance in the	natter of State of Nebraska Department of Insurance vs. Daniel R
Raymond Cause No. A-1410.	
	STATE OF NEBRASKA DEPARTMENT OF INSURANCE
	L. TIM WAGNER Director of Insurance
	<u>10/5/00</u> Date

CERTIFICATE OF SERVICE

I hereby certify that a copy of the executed Consent Order was sent to the Respondent at Respondent's attorney at 1300 Mercantile Tower, 1101 Walnut Street, Kansas City, Missouri 64106-2122 by certified mail, return receipt requested on this day of the consent of the Respondent at 2000.

Stacy M. Bellefeuill